



# Jackson Investments Limited

7A, Bentinck St, 3rd Floor Room No:-310/A, Kolkata-700 001, W.B  
Telefax : +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

August 31, 2023

**The Deputy Manager**  
**Dept. of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**The Company Secretary**  
**The Calcutta Stock Exchange**  
**Association Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref: Scrip Code CSE-10020121, BSE - 538422

Sub: Intimation about Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain close from 16<sup>th</sup> September 2023 to 22<sup>nd</sup> September 2023 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code : CSE-10020121, BSE - 538422  
ISIN Code : INE508N01025  
Details of Book Closure : 16<sup>th</sup> Sept 2023 to 22<sup>nd</sup> Sept 2023 (both days inclusive)  
Purpose : Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **JACKSON INVESTMENTS LIMITED**

**RAMESH KUMAR SARASWAT**  
**DIN: 00243428**  
**MANAGING DIRECTOR**

Corporate Identification No.: L65993WB1982PLC035211  
Website: [www.jacksoninvestltd.co.in](http://www.jacksoninvestltd.co.in)